



## MINUTES

A meeting of the Senate of the University of Victoria was held on April 13, 2012 at 3:30 p.m. in the Senate and Board Chambers, University Centre, Room A180.

### 1. APPROVAL OF THE AGENDA

Motion: (S. Blackstone/S. Lewis Hammond)  
That the agenda be approved as circulated.

**CARRIED**

### 2. MINUTES

Mr. Foster referred to page 4, item 5(a)(i) and asked that an addition be made to the minutes to reflect his comments.

Motion: (R. Howell/M. Kennedy)  
That the minutes of the open session of the meeting of the Senate held on March 2, 2012 be approved as amended, and circulated in the usual way.

**CARRIED**

### 3. BUSINESS ARISING FROM THE MINUTES

There was none.

### 4. REMARKS FROM THE CHAIR

#### a. President's Report

On the federal front, Dr. Turpin reported that the budget had been released March 29, 2012. The Association of Universities and Colleges of Canada (AUCC) put out a press release commenting on the budget. Dr. Turpin said that funding for the granting councils would remain as is and that there were new dollars for GENOME Canada, CANARIE and the Canada Foundation for Innovation (CFI). Dr. Turpin provided a brief report on his recent trip to Ottawa.

With regards to provincial matters, Dr. Turpin reported that funding for universities had been held constant for 2012/13. He said the target for next year was a 1% decrease and a 1.5% decrease for the year after. He noted the real reduction for this year was 1.5%. Dr. Turpin said that the presidents of all the universities had signed a letter to Minister Yamamoto in response to the provincial government's planned reductions in the coming years.

Dr. Turpin reported that the university's renewed strategic plan was now available on the web. He said a few printed copies had been distributed to departments and there were also copies available through the Office of the University Secretary.

Dr. Turpin provided an update on the security breach. He reported that:

- The report of the investigation of the Office of the Information and Privacy Commissioner was made public on March 29, 2012.
- Findings of the report were that:
  - While the University had established privacy and security policies in recent years, the institution had failed to implement reasonable safeguards to protect data stored on the USB drive.
  - The investigation also assessed the University's response to the privacy breach and found that the University had more than satisfied its legal obligations under BC privacy law.
- Recommendations of the report were that:
  - The University of Victoria should formally review its privacy and security policies at a minimum of every three years.
  - The University should re-assess the physical security of the Financial Services area to determine whether it is necessary to alarm the entire building and to assess other buildings on campus where personal information is stored.
  - The University should develop a comprehensive policy, procedure, training and technical solution to ensure that personal information stored on laptops and other mobile security devices is protected as required by section 30 of FIPPA. The policy and training program should include issues of data limitation, encryption, appropriate password maintenance, physical security, wireless security and proper disposal.
  - The University should develop a policy that requires the privacy manager to conduct risk assessments of personal information data banks on an annual basis and report to the University President on the result of these assessments.
  - The University should provide a copy of the report of the external consultant to the Office of Information and Privacy Commissioner for review and comment prior to its finalization.
- The University's response to the report:
  - B-Wing (ASB) Financial Services has been alarmed and an assessment of the storage of personal information in other buildings and the adequacy of the physical security of those buildings has been initiated.
  - Technical safeguards are being put in place, encryption has been mandated for all new university computers, including laptops, and encryption standards are being developed for existing devices.
  - Personal information policies, procedures and practices are being reviewed; tools are being developed to identify where personal data are being stored and assess the risk; and awareness and training programs will be enhanced.
  - Privacy and security policies will be reviewed every three years to ensure they stay up to date with technological developments and will establish an annual cycle of risk assessments on personal information data banks on campus with reporting to the president.

- The university will make available to the Office of the Information and Privacy Commissioner, a copy of Mr. David Flaherty's report (expected in May) prior to its finalization.

In response to a question, Dr. Turpin confirmed that, to date, no current or former employees had had any of their information compromised. Mr. Foster said that he had previously asked the question about why the stolen equipment had not been encrypted. Dr. Turpin said this had been addressed in the internal assessment. Based on recommendations from the internal auditor, the information had been "backed-up" for payroll business continuity purposes. While substantial progress had been made by a committee of University systems and payroll to find an encryption solution for the equipment, encryption had not been implemented. A safe was installed, providing a place to keep the equipment. The safe was stolen during the break-in.

Dr. Turpin provided an update on matters at the university. He reported that:

- There had been good attendance at the three open houses on the community consultation regarding the Centre for Athletics, Recreation and Special Abilities (CARSA). It was anticipated a revised plan would go back to the community for information in May with plans to return to Saanich Council in June.
- A signed exchange agreement between UVic, Ottawa University and the University of Montreal would promote movement across Canada and allow students to move back and forth. Dr. Turpin thanked Registrar Lauren Charlton and her office for the hard work in creating this opportunity.
- Ms. Carmen Charette will be the new Vice-President External Relations commencing August 1, 2012. Ms. Charette is currently the executive vice-president of the Social Sciences and Humanities Research Council (SSHRC).
- Dr. David Capson will be the new Dean of the Faculty of Graduate Studies commencing August 1, 2012. Dr. Capson is currently the Chair of the Department of Electrical and Computer Engineering at McMaster University.
- Dr. Saul Klein will be the new Dean of the Peter B. Gustavson School of Business commencing July 1, 2012. Dr. Klein is the Lansdowne Professor of International Business at UVic.
- Dr. Sarah Blackstone, Dean of the Faculty of Fine Arts has been re-appointed for a five-year term commencing July 1, 2012.
- IDEAFEST 2012 was held March 5 – 10, 2012
  - Organized by the Office of the Vice-President Research, the inaugural festival highlighted research, scholarship and creative endeavours across campus.
  - More than 30 events were attended by on-campus and community members.
  - Planning is underway for next year's IDEAFEST – a two week event at the beginning of March 2013 and a major celebration of scholarly activity and the success of faculty, staff and students on a scale befitting the university's 50<sup>th</sup> anniversary celebrations.
- The Jamie Cassels Undergraduate Research Awards Fair was held on April 10, 2012, celebrating some of the outstanding research produced by the 2011 Jamie Cassels Undergraduate Research Award scholars.
- A 50<sup>th</sup> Anniversary update – the 50<sup>th</sup> Anniversary logo will be available in June. The deadline for nominations for the Anniversary Awards to honour our most outstanding alumni is April 30, 2012.
- The Masterminds Lectures will be held on Wednesdays during the month of April.

- On April 15 and 16, 2012, UVic would play host once again to the annual Vancouver Island Science Fair.
- There was a major gift announcement in early April – Central 1 Credit Union had donated close to \$1 million over five years to support the UVic Centre for Co-operative and Community-based Economy.
- A number of representatives from the university recently returned from the University of Canterbury where they were given a tour of the earthquake and emergency readiness and response. Dr. Turpin said that the university had been closed for three weeks after the earthquake last February. He said that in four months, there had been 150,000 square feet of temporary classroom and office spaces built. He said a more detailed report of this trip would be presented at a future meeting.

With regard to awards and prizes at the university, Dr. Turpin announced that:

- In March, Dr. Eric Sager, History professor and former member of the Board of Governors, was named recipient of the 2012 CUFA-BC Paz Buttedahl Career Achievement Award. The award honours “sustained outstanding contributions to the community beyond the academy through research or other scholarly activities by an individual or a group over the major portion of their career.”
- Two UVic researchers were named Tier II Canada Research Chairs in March:
  - Organic chemist Dr. Jeremy Wulff is the Canada Research Chair in Bioactive Small Molecule Synthesis. Dr. Wulff builds complex molecular structures and assesses their potential for new drugs in the treatment of diseases such as cancer, influenza and HIV/AIDS.
  - Biochemist Dr. Martin Boulanger is the Canada Research Chair in Molecular Interactions and Structural Biology. Dr. Boulanger studies structural interactions between proteins, especially in parasitic diseases such as malaria and toxoplasmosis.
  - Geographer Dr. Aleck Ostry was also renewed as a Tier II Canada Research Chair in the Social Determinants of Community Health. UVic now has 38 filled Canada Research Chairs.

## 5. CORRESPONDENCE

There was none.

## 6. PROPOSALS AND REPORTS FROM SENATE COMMITTEES

### a. Senate Committee on Agenda and Governance

#### i. Proposal for Ad Hoc Senate Committee to Consider the Curriculum Process

Motion: (S. Blackstone/K. Gillis)

That Senate approve the terms of reference and composition for the *Ad Hoc* Senate Committee to Consider the Curriculum Process as recommended by the Senate Committee on Agenda and Governance.

**CARRIED**

### b. Senate Committee on Awards

#### i. New and Revised Awards

Ms. Lanning expressed concern about the hierarchy of the aboriginal identities for the Smonec Natural Sciences Scholarship. Ms. Nolt said this reflected the donor's wishes.

Motion: (A. Lepp/M. Kennedy)

That Senate approve, and recommend to the Board of Governors that it also approve, the new and revised awards set out in the attached document as recommended by the Senate Committee on Awards:

- Gerry Poulton Scholarship \* (new)
- Darlene Scott Scholarship (new)
- Annie Finnerty (Mrs. M.B. Pollock) Bursary \* (revised)
- Darryl Smith Memorial Award \* (revised)
- Gareth Lineen Memorial Award \* (revised)
- Millen Undergraduate Scholarship \* (revised)
- Latitude Geographics Scholarship for Academic Excellence (new)
- Urbanecology.ca Scholarship (new)
- Allnorth Scholarship (new)
- Edward Bassett Family Bursaries \* (revised)
- Simba Technologies Inc. Scholarship \* (revised)
- Constance E. Hoyte Bursary in Music Education \* (new)
- Smonec Natural Sciences Scholarship (new)
- Bill Buckwold/Jennifer Richardson Award \* (new)
- John Michael Brownutt Scholarships \* (new)
- R. Nicholas Lang Bursary (new)
- Fraser Valley Bar Association Bursary (new)
- Aga Khan Academy Scholarship (new)

- Council of International Schools Scholarships (new)
- United World College Scholarships (new)
- International Entrance Scholarships (new)
- US to UVic Travel Grants (revised)
- UVic Law Students' Society Entrance Bursary \* (new)
- Carolyn E. & Robert J. McCormick Aboriginal Entrance Scholarship (new)
- Nash & Company Entrance Scholarship \* (new)
- Bennett Jones LLP Alumni Entrance Scholarship \* (new)
- Dean's Bursary Fund \* (new)
- Law Entrance Scholarships \* (new)
- Dr. Harold Foster Memorial Scholarship in Medical and Health Geography \* (new)
- Dr. David Cook Memorial Scholarship (new)
- McCall Bros. Graduate Scholarships in Clinical Psychology (revised)

*\* Administered by the University of Victoria Foundation*

**CARRIED**

**c. Senate Committee on Learning and Teaching**

**i. Annual Report**

Motion: (C. Littlewood/T. Haskett)

That Senate receive the 2011/2012 annual report of the Senate Committee on Learning and Teaching for information.

**CARRIED**

**d. Senate Committee on Planning**

**i. Proposal for PhD in Greek and Roman Studies**

Mr. Foster said there had been articles published in the Martlet that graduate programs were being cut, specifically masters programs. He questioned establishing a new program with a small intake, while other programs were being cut. Dr. Littlewood said that consideration was given to the body of graduate students as a whole and that incoming PhD students would be, to some extent, integrated with the M.A. program and would enrich the experience of masters students.

Motion: (J. Archibald/A. Devor)

That Senate approve, and recommend to the Board of Governors that it also approve, subject to funding, the establishment of a program leading to a degree of PhD in Greek and Roman Studies to be offered by the Faculty of Humanities and the Faculty of Graduate Studies, as described in the document entitled "PhD in Greek and Roman Studies", dated March 23, 2012 and that this

approval be withdrawn if the program should not be offered within five years of the granting of approval. A start date will be determined after consultation with Graduate Admissions and Records. Once Senate and the Board of Governors have approved the proposal, the proposal must be posted on the Ministry of Advanced Education website for peer review for a period of 30 days.

**CARRIED**

**e. Senate Committee on Curriculum**

**i. Major Curriculum Change Submission**

Motion: (G. Fulton/R. Lipson)

That Senate approve the new Greek and Roman Studies PhD Program major curriculum changes recommended by the Faculty of Graduate Studies and the Senate Committee on Curriculum for inclusion in 2012-2013 graduate academic calendar, subject to the approval of the proposal of the Program by the Board of Governors and to the posting of the proposal on the Ministry of Advanced Education website for peer review for a period of 30 days.

**CARRIED**

Motion: (G. Fulton/T. Haskett)

That Senate authorize the Chair of the Senate Committee on Curriculum to make small changes and additions that would otherwise unnecessarily delay the submission of items for the undergraduate and graduate academic calendars.

**CARRIED**

**f. Senate Committee on University Budget**

**i. Annual Report**

Motion: (R. Howell/S. Blackstone)

That Senate receive the 2011/2012 annual report of the Senate Committee on University Budget for information.

**CARRIED**

**7. PROPOSALS AND REPORTS FROM FACULTIES**

There were none.

**8. OTHER BUSINESS**

**a. Elections to Senate for 2012/2013**

Dr. Eastman said an update on the various elections to Senate had been provided in the materials and that there would be an election for three faculty members at large on April 19 to 26, 2012.

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There being no other business, the meeting was adjourned at 3:59 p.m.



# Attendance

April

## MEMBERSHIP OF THE SENATE OF THE UNIVERSITY OF VICTORIA Effective from January 1, 2012

2012

### EX OFFICIO MEMBERS - University Act: Section 35

(2) (a-f)

- ✓ Chancellor: Murray Farmer (31/12/14)
- ✓ President and Vice-Chancellor: David Turpin, Chair
- ✓ V.P. Academic & Provost: Reeta Tremblay
- V.P. Research: Howard Brunt
- Dean, Peter B. Gustavson School of Business: Ar Dastmalchian
- Dean of Education: Red Riecken
- ✓ Dean of Engineering: Thomas Tiedje
- ✓ Dean of Continuing Studies: Maureen MacDonald
- ✓ Dean of Fine Arts: Sarah Blackstone
- ✓ Dean of Graduate Studies: Aaron Devor
- ✓ Dean of Humanities: John Archibald
- Dean of HSD: Mary Ellen Purkis
- ✓ Dean of Law: Donna Greschner
- ✓ Dean of Science: Robert Lipson
- Dean of Social Sciences: Peter Keller, Vice-Chair
- University Librarian: Jonathan Bengtson

### MEMBERS ELECTED BY THE FACULTIES -

Section 35 (2) (g)

- BUSI: ✓ Richard Wolfe (30/6/13)
- ✓ Kenneth Thornicroft (30/6/12)
- EDUC: ✓ Mary Kennedy (30/6/14)
- Geraldine Van Gyn (30/6/13)
- ENGR: ✓ Micaela Serra (30/6/13)
- ✓ Yang Shi (30/6/14)
- FINE: ✓ Patricia Kostek (30/6/12)
- Jan Wood (30/6/13)
- GRAD: ✓ Annalee Lepp (30/6/13)
- ✓ John Walsh (30/6/14)
- HUMAL: ✓ Abdul Roudsari (30/6/12)
- PS Debra Sheets (30/6/13)
- HUMS: ✓ Jamie Dopp (30/6/13)
- ✓ Cedric Littlewood (30/6/12)
- LAWF: Gillian Calder (30/6/14)
- ✓ Robert Howell (30/6/13)
- SCIE: ✓ Robert Burke (30/6/14)
- ✓ Florin Diacu (30/6/14)
- SOSC: ✓ Michael Webb (30/6/14)
- ✓ Margot Wilson (30/6/12)

### MEMBERS ELECTED BY THE FACULTY

MEMBERS (continued)

- ✓ Tim Haskett - HUMS (30/6/13)
- ✓ Susan Lewis Hammond - FINE (30/6/14)
- ✓ Adam Monahan - SCIE (30/6/14)
- ✓ Leslee Francis Pelton - EDUC (30/6/14)

### MEMBERS ELECTED FROM THE STUDENT

ASSOCIATION - Section 35 (2) (h)

- ✓ Hafeez Ali Dhalla (SOSC) (30/6/12)
- ✓ Chandra Beaveridge (ENGR) "
- Param Bhatti (SCIE) "
- Carley Coccola (SOSC) "
- ✓ David Foster (HUMS) "
- Chris Hackett (BUSI) "
- ✓ Marc Labelle (GRAD) "
- Melissa Manuel (FINE) "
- Jaraad Marani (SOSC) "
- Yianni Pappas-Acreman (LAW) "
- Emily Rogers (HUMA) "
- Dylan Sherlock (HUMS) "
- Ali Tehranchi (GRAD) "
- Ariel Tseng (HUMS) "
- TBA (EDUC) "
- TBA (GRAD) "

### MEMBERS ELECTED BY THE CONVOCATION

- Section 35 (2) (i)

- ✓ Nav Bassi (31/12/14)
- ✓ Linda Hannah (31/12/14)
- ✓ Robbyn Lanning (31/12/14)
- ✓ Cathy McIntyre (31/12/14)

### ADDITIONAL MEMBERS - Section 35 (2) (k)

- Head, Division of Medical Sciences: Oscar Casiro
- Member elected by the Professional Librarians: Rebecca Raworth (30/06/12)
- ✓ Continuing Sessional: Alicia Ulyssès (30/06/14)

### SECRETARY OF SENATE - Section 64 (2)

- ✓ University Secretary: Julia Eastman

### MEMBERS ELECTED BY THE FACULTY

MEMBERS - Sections 35 (2) (g)

- ✓ Doug Baer - SOSC (30/6/14)
- Sikata Banerjee - HUMS (30/6/13)
- ✓ Sara Beam - HUMS (30/6/12)
- ✓ Gordon Fulton - HUMS (30/6/12)
- Lynda Gammon - FINE (30/6/12)
- ✓ Kathryn Gillis - SCIE (30/6/14)
- ✓ Reuven Gordon - ENGR (30/6/14)
- ✓ David Harrington - SCIE (30/6/13)

### BY INVITATION - Seated with specified speaking rights

- Assoc. V.P. Student Affairs: Jim Dunsdon
- Assoc. V.P. Academic Planning: Catherine Mateer
- ✓ Registrar: Lauren Charlton
- ✓ Associate University Secretary: Carrie Andersen
- ✓ Bill Trott